



January 17, 2012

-- AGENDA --  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**  
**Thursday, January 26, 2012**  
**West Sacramento City Hall Galleria**  
**1110 West Capitol Avenue, West Sacramento, California 95691**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

**Thursday, January 26, 2012, 9:00 a.m. – 4:30 p.m.**

- 9:00 a.m.**
- 1. Welcome and Introductions**
  - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
  - 3. Chair's Report**
  - 4. Executive Officer's Report (Action Item)**
    - a. Legislative and Legal Update**
    - b. Budget Update**  
Attachment 1: DSC Cross-Cut Budget
    - c. Contracts Update**
    - d. Report of EIR Field Hearings**
    - e. Suisun Marsh Management Plan FEIR Comments**
    - f. Letter of Support for Department of Fish and Game Proposed Striped Bass Regulation**
  - 5. Adoption of December 15, 2011 Meeting Summary (Action Item)**
  - 6. Lead Scientist's Report**  
Attachment 1: DFG Fall Midwater Trawl 2011 Memo
  - 7. Appointment of Lead Scientist (Action Item)**  
Attachment 1: Dr. Peter Goodwin's Curriculum Vitae
  - 8. East Bay Municipal Utilities District Levee Proposal (Action Item)**  
Attachment 1: Project Scopes of Work  
Attachment 2: CEQA Notices of Exemption  
Attachment 3: DWR Letters of CEQA Categorical Exemption and Scope of Work Concurrence  
Attachment 4: DWR Communication December 23, 2011  
Attachment 5: DFG Letters of Scope of Work Approval  
Attachment 6: Sample Contract Indemnification Language
  - 9. Summary of Changes Leading to Fifth Staff Draft Delta Plan**  
Attachment 1: Changes in Staff Draft Delta Plans  
Attachment 2: Major Themes in Comments on Staff Drafts of Delta Plan

*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

– CA Water Code §85054

**10. Framework for Review of Bay Delta Conservation Plan (BDCP)**

**Attachment 1:** May 20, 2010 Memo from Deputy Attorney General Tara L. Mueller  
Re: The Delta Stewardship Council's "Responsible Agency" Role Regarding the  
Bay Delta Conservation Plan

**11. Delta Independent Science Board Report**

**Attachment 1:** Memo - Draft: Stable Funding for the Delta Science Program  
January 9, 2012

**Attachment 2:** Memo - Draft: An Initial Overview of Delta Science, the Delta Science  
Program, and the Roles of the Delta Independent Science Board January 9, 2012

**12. Public Comment**

**13. Preparation for Next Council Meeting – Discuss (a) expected agenda items;  
(b) new work assignments for staff; (c) requests of other agencies; (d) other  
requests from Council Members; and (e) confirm next meeting date.**

**4:30 p.m. ADJOURN**

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***NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as  
business is completed.***

- Correspondence is posted on the Delta Stewardship Council's website at  
[http://www.deltacouncil.ca.gov/public\\_involvement/correspondence.html](http://www.deltacouncil.ca.gov/public_involvement/correspondence.html)
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